STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA 91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i October 19, 2010, 9:00 a.m.

ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of September 21, 2010

A- OFFICE OF THE CHAIRMAN

- A-1 Hawaii County Home Repair Program Agreement
- A-2 Native Hawaiian Housing Plan Budget Review & Approval

B - HOMESTEAD SERVICES DIVISION

B-1 HSD Status Reports

Exhibits:

- A Homestead Lease and Application Totals and Monthly Activity Reports
- B Delinquency Report and Status of Contested Case Hearings
- C DHHL Guarantees for USDA-Rural Development Mortgage Loans
- D DHHL Guarantees for Habitat for Humanity Loans
- E DHHL Guarantees for HUD-184A Construction Loans
- F Report on Transfers Through Successorship of Lease
- G Report on Assignments Of Lease
- H Report on Amendments to Lease
- I Report on Exchanges of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Rescission of Homestead Lease Award and Reinstatement of Applications
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Refinance of Loans
- B-7 Schedule of Loan Delinquency Contested Case Hearings
- B-8 Homestead Application Transfers / Cancellations
- B-9 Commission Designation of Successors to Application Rights (Deceased)
- B-10 Cancellation of Application Transfer Request

- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-12 Request to Schedule Contested Case Hearing Lease Violations
- B-13 Cancellation of Lease Gibson P. Kay
- B-14 Commission Designation of Successor Moses A. Reyes
- B-15 Commission Designative of Successor Adaline K. Uhrle
- B-16 Request for Relocation Lynnemabel K. Waiamau
- B-17 Request to Surrender Lease Tonita Y.K. Minarcik

D – LAND MANAGEMENT DIVISION

- D-1 Notices of Default/Revocation, Statewide
- D-2 Issuance of Right-of-Entry Permit, Kahua, Inc., Anahola, Kauai
- D-3 Issuance of License Agreement, Ms. Akiko Oshima, Anahola, Kauai
- D-4 Authorization to General Lease, Islands of O'ahu and Hawai'i
- D-5 Issuance of License Agreement, United States Coast Guard, Waimanalo, Ko'olaupoko, O'ahu
- D-6 Preliminary Approval to Issue License Agreement, Keaukaha Panaewa Farmers Association, Panaewa, Hawai'i

E - PLANNING DIVISION

- E-1 Non-Competitive Grants, Amendment to NHDPP 2009-2011
- E-2 Approval of Kawaihae Regional Plan
- E-3 Kulia I Ka Nu'u Program Certification
- E-4 Recommendations for Community Economic Development Grant Awards
- E-5 Title 10 Hawai'i Administrative Rules
- E-6 Recommendations for Project Implementation Grant Awards

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. <u>In the Matter of Hardware Hawaii</u>
- 2. In the Matter of Bernice Yap
- 3. <u>Duties, Liabilities and Responsibilities Related to RP 411</u>

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting November 16, 2010, Kapolei, O'ahu
- 2. Other Announcements
- 3. Adjournment

Kaulana H.R. Park, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui Donald S.M. Chang, O'ahu Stuart K. Hanchett, Kaua'i Malia Kamaka, West Hawai'i Francis K. Lum, Oʻahu Trish Morikawa, Oʻahu Alapaki Nahale-a, East Hawaiʻi Henry Tancayo, Molokaʻi

The next community meeting will be held on Monday, November 15, 2010, Waimanalo Community Center "Ka Ho'oilina Na Kuhio", 41-253 Ilauhole, Waimanalo, O'ahu at 6:00 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.